



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 pm

FEBRUARY 3, 2003

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408)779-7271

Youth Advisory Committee Board Members

Chair	Billy Lewis
Vice Chair	Christopher England
Secretary	Brittany Bach
Web Master	Nick Singh
Historian	Stephanie Chang
Historian	Lynne Tainter
Committee Member	Jonathan O'Mahen
Committee Member	Christopher Van Keulen
Committee Member	Lauren Vu

Youth Advisory Committee Associate Members:

Bryson Bailey, Sima Bhalala, Mary Lewis, Devin McCutchen and Joseph Shapero.

5:15 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Absent: Stephanie Chang, Christopher Van Kuelen.

Associate Members Absent: Sima Bhalala, Bryson Bailey and Mary Lewis.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Recreation Supervisor Therese Lurger

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

Karina Vargas and Anoopum Jassal from the First 5 Program of Santa Clara County, informed all YAC Members about First 5 Program and their partnership.

VERBAL REPORTS

1. ANTI-TOBACCO FESTIVAL, GUEST SPEAKER ROY JIMENEZ FROM HISPANIC HEALTHCARE ASSOCIATION.

Roy Jimenez explained about the Anti-Tobacco Festival and his interest to have the YAC Members involved in this event. He would like to get together with some YAC Members to plan for the Morgan Hill Anti-Tobacco Festival in March. Board Member England mentioned that this festival is a good idea to have in Morgan Hill and Board Member Lewis will contact Roy Jimenez to find out about the next Anti-Tobacco Festival Meeting.

2. TREASURER'S REPORT, FUNDRAISER ACCOUNT BALANCE \$1,450.82.

Staff Schoenduve reported that this is the balance in the YAC fundraiser account.

3. DAFFODIL BULB PURCHASING & PLANTING FOR NEXT FALL PURCHASE A MINIMUM OF 1,000.00 BULBS FOR \$0.14 EACH. HOW TO PAY FOR IT? FROM FUNDRAISER ACCOUNT?

Staff Schoenduve reported that it is too late for this year, but we should determine how can we get some daffodils or other bulbs for next Fall. Board Member England mentioned that he will contact an nursery that he knows and find out if they would be interested in donating some bulbs to the YAC.

4. CORNERSTONE Y.E.S. MEETING REPORT.

Next meetings 2nd & 4th Monday in February, CCC, Machado Room.

Board Member Bach reported that they are highlighting youth issues in Morgan Hill for the Search Conference in November 2003

5. LIBRARY COMMISSION MEETING REPORT.

Board member Bach reported that the Library Commission is working on sister cities what is needed in the communities. Mary Ellen Salzono from the Library Commission thanked all YAC Members for their support in their meetings. She would like to have ideas from all YAC Members about how to improve the teen services in the library and what the library can do for the teens. She invited the YAC members interested in the library to attend to the Library Commission meetings every 2-3 months. Members Singh and McCutchen showed interest in going to the Library Commission meetings.

6. BAND CONCERT PROPOSAL.

R. J. Campos reported that he would like to have a Band Concert in the Community & Cultural Center. R. J. Campos and his team would like to have around 6 to 10 different bands. This event can be indoor or outdoor. They will provide three to four different dates to pick from. Board Member England mentioned that this is an interesting event that YAC will consider to sponsor and help them out with circulating fliers, selling tickets and chaperones to make this event successful.

7. SKI TRIP TO DODGE RIDGE ON SATURDAY, FEBRUARY 22. DEADLINE FEBRUARY 14. COST PER PERSON \$75. SKI EQUIPMENT REQUIRED.

Staff Schoenduve reported that the City of Gilroy along with other cities are putting this trip together for YAC members and youth in their cities. Board Member Lewis said that this is an event that we should organize for our city.

8. UPDATE ON SHARK VS. ANAHEIM, SAT, MARCH 22, AT 7:30PM. COMPAQ CENTER SAN JOSE. TICKETS AVAILABLE FOR FRIENDS AND TRANSPORTATION NEEDS.

Staff Schoenduve reported that all YAC friends interested in going to see the Shark game should buy the tickets by March 3, 03. Seventeen youth need transportation to the game. Staff is working on providing adult chaperones & transportation.

9. UPDATES ON WEBSITE AND YAC BROCHURE.

Board Member Singh brought the new brochure to be reviewed by YAC Members and staff. Website is waiting for pictures to be added.

10. YAC ATTACK 2003 WORKSHOP & DEBATE SUGGESTION WORKSHOPS: RANK (1) BEING FIRST CHOICE TO 13 LAST CHOICE. DEBATES: WHICH ONE WOULD YOU LIKE TO HOST.

Staff Schoenduve suggested all YAC Member to work on this item after the meeting in the work room.

11. YAC ATTACK TEEN SURVERY / FILL OUT & RETURN.

Staff Schoenduve suggested all YAC Members to work on this item after the meeting in the work room.

CONSENT CALENDAR

1. APPROVAL OF MINUTES OF JANUARY 6 , 2003

Board Member Bach made a motion to approve the minutes and seconded by Board Member Tainter. Motion carried 7:0

BUSINESS:

2. FRIDAY NIGHT SKATE JAMS

Recommended Action : Discuss if the YAC Members would like to change having this activity. At the last formal meeting, a motion was made and passed to have this activity in the summer 2003.

Board Member Bach made a motion to cancel the Night Skate Jam event for this year 2003. Motion seconded by Member Vu. Motion carried 7:0.

3. ART A LA CARTE MEETINGS

Recommended Action : To appoint one represent & one alternate YAC Member to Art a la Carte meetings.

Board Member O'Mahen made a motion to have Board Member Lewis as a represent and Member Singh as an alternate for Art a la Carte meeting. Dates to be determinated. Motion seconded by Member Bach. Motion carried 7:0.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

Daffodil Bulbs purchasing & planting for next Fall.

Fundraiser/Magic Show for Art a la Carte event on May 17, 03

Determine membership status of Board Member Van Kuelen.

YAC representative for the Morgan Hill Foundation, Advisory Recreation Council.

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is March 3, 2003 at 5:00 PM, City Council Chambers.

DISCUSSION ITEMS

ADJOURNMENT

A motion was made by Board Member England and seconded by Member Vu to adjourn the meeting. Motion carried 7:0. Meeting adjourned at 6:15pm.

Minutes Taken by: Board Member Bach Date: 02/03/03

Typed and formatted by: Staff Member Schoenduve Date: 02/12/03